Agenda Regular Council Meeting Monday, December 3, 2018 7:00 p.m. Council Chambers www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance.

NB: Meeting being recorded.

Roll Call: Council: Noman, Schultz, Jaworski, Surdyke, Iafallo

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

### **Hearings from Citizens:**

Approval of Minutes: of the regular meeting of November 19, 2018.

#### **Departmental Reports:**

- City Comptroller A/P Check Listing #17, November 15, 2018.
- City Comptroller A/P Check Listing #18, November 21, 2018.

# Communications from Department/Division Heads:

- 3. City Clerk Requests City Council approve renewing Commissioner of Deeds status for the City of Lackawanna for the following individuals: Jeffrey P. DePasquale, Linda M. Smerka, Gail Nicholson, Annette lafallo and Kevin R. Surdyke. Also included in that request is Third Ward Council Member Charles Jaworski being granted Commissioner of Deeds status for the City of Lackawanna. All terms to expire December 31, 2020.
- 4. <u>City Clerk</u>- As per policy established by the City Council on May 20, 1991, the following items have been tabled in excess of ninety (90) days, are considered null and void and are resubmitted as received and filed:

08/20/18 - #10

Council Pres. lafallo

Street Re-Naming Committee/Criteria

08/20/18 - #13

Fire Chief

Advertise for Bids/Fire Pumper Truck

- 5. <u>DPW Commissioner</u> Requests City Council approve the purchase of a 2017 Freightliner Snow Plow Truck, VIN #1FVHG3DV9HHHU0866, in the amount of \$210,000.00 from the Town of Hornellsville.
- 6. <u>City Assessor</u> Requests City Council award the Lackawanna Reassessment Project contract to the lowest bidder, Emminger, Newton Pigeon & Magyar Inc. (ENPM), in the amount of \$97,000.00.
- 7. City Comptroller Requests City Council approve the attached list of budget transfers for the fiscal year ended July 31, 2018. These budget transfers are required to cover accruals and accounts with shortfalls. No funds are required to be transferred from fund balance.
- 8. <u>City Comptroller</u> Requests City Council renew Denise Fitzgibbons' term as Commissioner of Deeds for the City of Lackawanna through December 31, 2020.

## **Tabled Items:**

### Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, <u>signed</u>, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the cheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.